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Chicago Metropolitan Agency for Planning (CMAP) **Executive Committee** Minutes

February 9, 2011

Offices of the Chicago Metropolitan Agency for Planning (CMAP) Will County Conference Room Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Present:

Committee Members Gerald Bennett, Chair -representing southwest Cook County, Joe Dealrepresenting City of Chicago, Elliott Hartstein (via tele-conference)representing Lake County, Al Larson-representing northwest Cook County, Rae Rupp Srch (via tele-conference)-representing DuPage County and Nigel Telman (via tele-conference)-representing City of

Chicago

Staff Present: Randy Blankenhorn, Jill Leary, Dolores Dowdle and Sherry Kane

1.0 Call to Order and Introductions

CMAP Board Chair, Mayor Gerald Bennett, called the meeting to order at approximately 10:45 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – January 9, 2011

A motion to approve the minutes of the January 9, 2011 meeting, as presented, made by Mayor Al Larson, seconded by Rae Rupp Srch and with all in favor, carried.

4.0 **Travel Expenses**

Travel expense claims for the Executive Director and out of region travel requests for staff were presented for informational purposes.

5.0 **Financial Statements**

Deputy Executive Director of Finance and Administration Dolores Dowdle reported that the period ended as expected. The various reports, including the Monthly Cash Reports for CMAP and the Peters Fellowship, the Monthly Summary Report, the Monthly

Revenue Report, the Monthly Expenditures report, the FY 2011 Project Summary and the Check Register for the month ended January 31, 2011 were presented for approval. A motion by Rae Rupp Srch was seconded by Mayor Elliott Hartstein to approve the reports as presented. All in favor, the motion carried.

6.0 Grants, Subcontracts and Procurements

The monthly update of activities related to grants, subcontracts and procurements was presented. A motion to approve the report as presented was made by Rae Rupp Srch and seconded by Mayor Al Larson. All in favor, the motion carried.

7.0 Other Business

There was no other business before the Executive Committee.

8.0 Public Comment

There were no comments from the public.

9.0 Next Meeting

The Executive Committee will meet next on March 9, 2011.

10.0 Adjournment

A motion to adjourn at 10:58 a.m., made by Mayor Hartstein, seconded by Rae Rupp Srch and with all in favor, carried.

Respectfully submitted,

Dolores D. Dowdle

Deputy Executive Director for Finance and Administration

03-01-2011

/stk

Approved as presented, by unanimous vote, March 9, 2011